

WHEREAS, At said meeting the following named persons were elected Directors, to wit:

NOW, THEREFORE, The said F. B. Ufer as President. and the said

Full Gold Generation is formed for the purpose of

[illegible]

THIRD: Five Thousand Dollars of said capital stock have been

**FOURTH:** The names of the stockholders and the number of shares owned by them, respectively, is as follows:

NAMES	No. OF SHARES	NAMES	No. OF SHARES
F. B. Ufer, Tulsa dt,	9		
R. W. Kellough, Tulsa dt	2		
A. L. Funk, Mounds, dt	9		
	<u>20.</u>		

Board of Directors of said Corporation have hereunto set their hands on this 22 day of August 1907 a majority of the

RW Kellogg
D. L. Flunk

UNITED STATES OF AMERICA, INDIAN TERRITORY, }  
Western District, } ss. F. B. Ufer. R. W. Kelbough and A. L. Funk

on their oaths say that the matters and things in the foregoing certificate set out are true, to the best of their knowledge and belief.

Subscribed and sworn to before me this the 22 day of

In Testimony Whereof, I have hereunto set my hand and seal of office.

My Commission expires Nov 29 - 68

Filed for Record at Tulsa, Sept 12 1907 at 1 o'clock 0 M.

**Deputy Clerk and Ex-Officio Recorder.**